

Developmental Disabilities Council Membership/Governance Proposed Agenda

Date: January 23, 2014

Time: 1:00 pm to 4:00 pm

Location: SeaTac Airport Staff:

Conference Center

Ed Holen & Linda West

Teresa Payne (Chair)

Erin Gollehon

John Lemus

Maria Lerma

Carol Miller

Aaron Morrow

Rachel Nemhauser

Adrian Patayon

Jessica Renner

Sue Searles

Jason Self

1:00	Call to Order	Teresa
	Welcome/Introductions	

1:10	Adjust Agenda/Approve	Teresa
	November 2013 Minutes (Vote)	

1:15	Executive Order Update	Ed
------	------------------------	----

1:30	MOU Update	Ed
------	------------	----

1:45	Council Charter Review Reading 14-MG-01	Everyone
2:30	Policy Review: Reading 14-MG-02 <ul style="list-style-type: none">▪ #409 Executive Director Performance Criteria & Measures▪ #410 Executive Director Evaluation Process▪ #115 Training & Travel	Everyone
2:45	Break	
3:00	Council Information/Website Distribution Discussion	Everyone
3:15	Development Day Update Plans	
3:30	2014 Recruitment Discussion	Everyone
3:45	Report to Council/April Agenda	Teresa
4:00	Adjourn	

Materials are available in alternative format. Please contact the Council office at (800) 634-4473.